



Order Filed on September 12, 2019  
by Clerk  
U.S. Bankruptcy Court  
District of New Jersey

UNITED STATES BANKRUPTCY COURT  
DISTRICT OF NEW JERSEY

**McMANIMON, SCOTLAND & BAUMANN, LLC**  
427 Riverview Plaza  
Trenton, NJ 08611  
(609) 695-6070  
(609) 695-6071  
Andrea Dobin (adobin@msbnj.com)  
Michele M. Dudas (mdudas@msbnj.com)  
*Counsel to Thomas J. Orr, Chapter 7 Trustee*

In re:

JOHN MICHAEL WALSH and ROSEMARY  
JOANNE WALSH,

Debtors.

Case No. 19-13567 (KCF)

Honorable Kathryn C. Ferguson, Chief  
U.S.B.J.

Chapter 7

**ORDER COMPELLING DEBTORS TO COMPLY WITH  
TRUSTEE'S REQUESTS FOR INFORMATION,  
INCLUDING RULE 2004 SUBPOENA, AND GRANTING  
RELATED RELIEF**

The relief set forth on the following pages, numbered two (2) through three (3), is hereby  
**ORDERED.**

**DATED: September 12, 2019**

  
Honorable Kathryn C. Ferguson  
United States Bankruptcy Judge

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Debtor: John Michael Walsh and Rosemary Joanne Walsh

Case No.: 19-13567 (KCF)

Caption of Order: Order Compelling Debtors to Comply with Trustee's Requests for Information, Including Rule 2004 Subpoena, and Granting Related Relief

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**THIS MATTER**, having been presented to the Court by Thomas J. Orr, the Chapter 7 Trustee (the "Trustee") in the bankruptcy proceeding of John Michael Walsh and Rosemary Joanne Walsh, Chapter 7 debtors (the "Debtors"), by and through his counsel, upon the filing of a Motion to compel the Debtors to comply with the Trustee's requests for information, including a Rule 2004 Subpoena, and granting related relief (the "Motion"); and due and proper notice of the Motion having been given; and the Court having considered the papers in support of the Motion and opposition thereto, if any; and oral argument, if any; and good and sufficient cause existing for the granting of the relief as set forth herein,

**IT IS ORDERED** that the Debtors are compelled to produce the following information to the Trustee on or before <sup>September</sup>~~August~~ 20, 2019:

- a. Current valuation of Debtors' residence;
- b. Listing of creditors paid more than \$600 between November 15, 2018 and February 21, 2019;
- c. Tax returns for 2017 and 2018;
- d. Documentation of deposits made into the Debtors' bank accounts of \$5,800 on December 4, 2018 and \$6,500 on January 4, 2019;
- e. Documentation of transfers/payments between the Debtors and Walsh Legacy, LLC;
- f. Documentation about payment of \$252,541 to Chase Mortgage, including a Mortgage Discharge; and
- g. Information about Merrill Lynch stocks.

and it is further

**ORDERED**, that the Debtors amend their Schedule G be amended to add Toyota for a vehicle lease and file an amended Means Test; and it is further

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Debtor: John Michael Walsh and Rosemary Joanne Walsh

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**ORDERED**, that the Debtors must appear in the offices of McManimon Scotland & Baumann, LLC at 427 Riverview Plaza, Trenton, New Jersey on September 30, 2019, at 11:00 a.m. and 2:00 p.m., respectively, for the purposes of being deposed.

**Certificate of Notice Page 4 of 4**  
 United States Bankruptcy Court  
 District of New Jersey

In re:  
 John Michael Walsh  
 Rosemary Joanne Walsh  
 Debtors

Case No. 19-13567-KCF  
 Chapter 7

**CERTIFICATE OF NOTICE**

District/off: 0312-3

User: admin  
 Form ID: pdf903

Page 1 of 1  
 Total Noticed: 1

Date Rcvd: Sep 16, 2019

Notice by first class mail was sent to the following persons/entities by the Bankruptcy Noticing Center on Sep 18, 2019.

db/jdb +John Michael Walsh, Rosemary Joanne Walsh, 299 Medford Lakes Rd.,  
 Vincentown, NJ 08088-9083

Notice by electronic transmission was sent to the following persons/entities by the Bankruptcy Noticing Center.  
 NONE. TOTAL: 0

\*\*\*\*\* BYPASSED RECIPIENTS \*\*\*\*\*

NONE. TOTAL: 0

Addresses marked '+' were corrected by inserting the ZIP or replacing an incorrect ZIP.  
 USPS regulations require that automation-compatible mail display the correct ZIP.

Transmission times for electronic delivery are Eastern Time zone.

**I, Joseph Speetjens, declare under the penalty of perjury that I have sent the attached document to the above listed entities in the manner shown, and prepared the Certificate of Notice and that it is true and correct to the best of my information and belief.**

**Meeting of Creditor Notices only (Official Form 309): Pursuant to Fed. R. Bank. P. 2002(a)(1), a notice containing the complete Social Security Number (SSN) of the debtor(s) was furnished to all parties listed. This official court copy contains the redacted SSN as required by the bankruptcy rules and the Judiciary's privacy policies.**

Date: Sep 18, 2019

Signature: /s/Joseph Speetjens

**CM/ECF NOTICE OF ELECTRONIC FILING**

The following persons/entities were sent notice through the court's CM/ECF electronic mail (Email) system on September 16, 2019 at the address(es) listed below:

Andrea Dobin on behalf of Attorney McManimon Scotland & Baumann LLC ecftrusteead@msbnj.com,  
 NJ55@ecfcbis.com  
 Andrea Dobin on behalf of Trustee Thomas Orr adobin@msbnj.com  
 Anthony Scordo, III on behalf of Joint Debtor Rosemary Joanne Walsh anthonyscordo@msn.com  
 Anthony Scordo, III on behalf of Defendant John Michael Walsh anthonyscordo@msn.com  
 Anthony Scordo, III on behalf of Defendant Rosemary Joanne Walsh anthonyscordo@msn.com  
 Anthony Scordo, III on behalf of Debtor John Michael Walsh anthonyscordo@msn.com  
 Christopher J. Balala on behalf of Creditor Chicago Title Insurance Company  
 christopher.balala@fnf.com, Sarina.Dzierzawiec@fnf.com  
 Christopher J. Balala on behalf of Plaintiff Fidelity National Title Insurance Company  
 christopher.balala@fnf.com, Sarina.Dzierzawiec@fnf.com  
 Christopher J. Balala on behalf of Creditor Fidelity National Title Insurance Company  
 christopher.balala@fnf.com, Sarina.Dzierzawiec@fnf.com  
 Christopher J. Balala on behalf of Plaintiff Chicago Title Insurance Company  
 christopher.balala@fnf.com, Sarina.Dzierzawiec@fnf.com  
 Denise E. Carlon on behalf of Creditor Toyota Motor Credit Corporation  
 dcarlon@kmlawgroup.com, bkggroup@kmlawgroup.com  
 Kevin Gordon McDonald on behalf of Creditor Toyota Motor Credit Corporation  
 kmcdonald@kmlawgroup.com, bkggroup@kmlawgroup.com  
 Michael A. Siravo, IV on behalf of Trustee Thomas Orr msiravo@msbnj.com,  
 msiravo@trenklawfirm.com  
 Michele M. Dudas on behalf of Trustee Thomas Orr mdudas@msbnj.com  
 Thomas Orr on behalf of Trustee Thomas Orr tom@torrlaw.com, Torr@ecf.axosfs.com  
 Thomas Orr tom@torrlaw.com, Torr@ecf.axosfs.com  
 Thomas Scott Harty on behalf of Plaintiff Estate of Andrea Price tharty@hartylawgroup.com,  
 kharty@hartylawgroup.com  
 Thomas Scott Harty on behalf of Plaintiff Estate of Renee Halpecka tharty@hartylawgroup.com,  
 kharty@hartylawgroup.com  
 Thomas Scott Harty on behalf of Plaintiff Brenda Hedrick tharty@hartylawgroup.com,  
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 Thomas Scott Harty on behalf of Creditor Estate of Renee Halpecka tharty@hartylawgroup.com,  
 kharty@hartylawgroup.com  
 Thomas Scott Harty on behalf of Creditor Estate of Andrea Price tharty@hartylawgroup.com,  
 kharty@hartylawgroup.com  
 U.S. Trustee USTPRegion03.NE.ECF@usdoj.gov

TOTAL: 23